# EXHIBIT D



User Name: Michael Murali

Date and Time: Friday, October 8, 2021 7:12:00 PM EDT

Job Number: 154894595

### Document (1)

#### 1.\_CC PHARMACY, LLC; Experian Commercial Credit Scores

Client/Matter: -None-

Search Terms: "cc pharmacy"
Search Type: Natural Language

Narrowed by:

Content Type Narrowed by

Company and Financial Location: Texas; Publisher: Experian Information Solutions,

Inc.; Timeline: Jan 01, 2019 to Dec 31, 2021

### CC PHARMACY, LLC; Experian Commercial Credit Scores

May 9, 2020

CC PHARMACY, LLC

16607 CACTUS BLOSSOM TRL

CYPRESS, Texas 77433-6360

**UNITED STATES** 

**Metropolitan Statistical Area:** 

**County: HARRIS** 

**Other Locations:** 

**ADDRESS TYPE:** Street Address

**LOCATION:** Single Entity

**LATITUDE:** 29.925500 North

**LONGITUDE:** 95.708300 West

Content/Coverage Date: ESTABLISH DATE (in Experian Database): November 19, 2015

**Company Identifiers** 

**EXPERIAN BUSINESS ID:** 407076871

## Case 4:18-cr-00339 Document 209-4 Filed on 01/18/22 in TXSD Page 4 of 26 Page 2 of 7

CC PHARMACY, LLC; Experian Commercial Credit Scores

| <b>Company In</b> | ıformation |
|-------------------|------------|
|-------------------|------------|

**Employees:** 

Legal Status: Corporation

**ESTIMATED NUMBER OF EMPLOYEES: 3** 

**EMPLOYEE SIZE RANGE: 1-4** 

**EXECUTIVE COUNT: 1** 

YEARS IN BUSINESS: 6 to 10 Years

YEAR BUSINESS STARTED: 2015

Experian Powered Business Reports

### **Executives**

DUSTINCURRY, MANAGER

### **Description**

**Industry Type:** Retail

### **Market And Industry**

**NAICS Codes:** 

446110 - Pharmacies and Drug Stores

**SIC Codes:** 

5912 - Drugstores and proprietary stores

59120500 - 59120500

### **Financials**

CC PHARMACY, LLC; Experian Commercial Credit Scores

ESTIMATED ANNUAL SALES: USD +880,000

ESTIMATED STATISTICAL SALES: \$500 M to \$999.9 M

### **Business Analysis**

**MOST RECENT UPDATE: 12 - 18 Months** 

### \* \* \* \* \* \* \* \* \* COMMERCIAL CREDIT RATING MODEL \* \* \* \* \* \* \* \* \*

**Business Delinquency Risk** - The propensity for a business to fall 90+ days past its payment terms in the coming 12 months

| Delinquency Risk | Score Kange |
|------------------|-------------|
| Low              | 76-100      |
|                  | 51-75       |
| Low-Medium       | 26-50       |
| Medium           | 11-25       |
| Medium-High      |             |
| High             | 1-10        |

This business falls within the following Delinquency Risk Category: \* \* LOW-MEDIUM RISK \* \*

**TRENDING:** Positive

**Factors Lowering the Score:** 

RISK ASSOCIATED WITH COMPANY'S INDUSTRY

NUMBER OF EMPLOYEES

\* \* \* \* \* \* \* \* \* FINANCIAL STABILITY RISK \* \* \* \* \* \* \* \*

Business Stability Risk - The propensity for a business to go out of business in the coming 12 months

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CC PHARMACY, LLC; Experian Commercial Credit Scores

| Stability Risk | Score Range |
|----------------|-------------|
| ·              | 66-100      |
| Low            | 31-65       |
| Low-Medium     |             |
| Medium         | 11-30       |
| N. 1' TT' 1    | 4-10        |
| Medium High    | 1-3         |
| High           |             |

### This business falls within the following Stability Risk Category: \* \* MEDIUM-HIGH RISK \* \* $^{\ast}$

### **Factors Lowering the Score:**

Lack of active commercial trades

Risk associated with the business type

Employee size of business

Risk associated with the company's industry sector

### \* \* \* \* \* \* \* \* \* BUSINESS INFORMATION \* \* \* \* \* \* \* \* \*

| <b>Business Credit Information</b> |          | <b>Business Legal Filings and Collection</b> | s                              |
|------------------------------------|----------|--|--------------------------------|
| AVERAGE DBT 1st QTR:               | 0        | BANKRUPTCY FILED:                            | 0                              |
| AVERAGE DBT 2nd QTR:               | 0        | TOTAL OF TAX LIENS:                          | 0                              |
| AVERAGE DBT 3rd QTR:               | 0        | JUDGMENT COUNT:                              | 0                              |
| AVERAGE DBT 4th QTR:               | 0        | COLLECTION COUNT:                            | 0                              |
| AVERAGE DBT 5th QTR:               | 0        | LIEN COUNT:                                  | 0                              |
| COMBINED DBT:                      | 0<br>999 | UCC COUNT:                                   | 0<br>No UCC                    |
| DBT OF COMBINED TRADE TOTALS:      |          | UCC DATA INDICATOR:                          | 110 000                        |
|                                    |          | LEGAL BALANCE AMOUNT:                        | \$0                            |
| TOTAL ACCOUNT BALANCE:             | \$0      | LEGAL FILINGS:                               | 0                              |
| COMBINED ACCOUNT BALANCE:          | \$0      | LEGAL ITEMS:                                 | 0                              |
|                                    |          | COTTAGE INDICATOR:                           | Residential /<br>SOHO Business |
|                                    |          | NON-PROFIT INDICATOR:                        | Profit                         |

CC PHARMACY, LLC; Experian Commercial Credit Scores

| * * * * * * * * * BANKRUPTCY * * * * * * * *               |     |
|--|-----|
|  | No  |
| BANKRUPTCY FILED (LAST 10 YEARS):                          | 0   |
| BANKRUPTCY COUNT (LAST 24 MOS):                            | 0   |
| NON-FILED ACTIONS COUNT:                                   | 0   |
| PRESENCE OF OPEN BANKRUPTCIES:                             |     |
| LIABILITY BALANCE OF BANKRUPTCY FILINGS:                   | \$0 |
| TOTAL LIABILITY BALANCE FOR NON-FILED BANKRUPTCY:          | \$0 |
| LIABILITY BALANCE OF NON-FILED BANKRUPTCY ACTIONS:         | 0   |
| AGE (IN MOS) OF MOST RECENT BANKRUPTCY FILING:             | 0   |
| * * * * * * * * * * TAX LIENS * * * * * * * *              |     |
| COUNT OF TAX LIENS (LAST 24 MOS):                          | 0   |
| TOTAL LIABILITY OF TAX LIENS:                              | \$0 |
| TAX LIENS AGE (IN MONTHS):                                 | 0   |
| AMOUNT OF TAX LIENS WITHIN LAST 24 MONTHS:                 | \$0 |
| % TAX LIEN AMOUNT VS COMBINED TRADE BALANCE (LAST 24 MOS): | 0   |
| * * * * * * * * * * UNIFORM COMMERCIAL CODE FILINGS (      |     |
| TOTAL UCC FILINGS (Summary):                               | 0   |
| TOTAL UCC FILINGS UNSATISFIED (within last 24 months):     | 0   |
| * * * * * * * * * * JUDGMENT * * * * * * * *               |     |
| COUNT OF JUDGMENTS FILED:                                  | 0   |
| COUNT OF JUDGMENTS FILED (LAST 24 MOS):                    | 0   |

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CC PHARMACY, LLC; Experian Commercial Credit Scores

|  | 0           |
|--|-------------|
| COUNT OF NON-FILED JUDGMENT ACTIONS:                   | 0           |
| LIABILITY AMOUNT FOR ORIGINAL JUDGMENTS:               | \$0         |
| LIABILITY AMOUNT FOR NON-FILED JUDGMENT (LAST 24 MOS): |             |
| LIABILITY AMOUNT FOR NON-FILED JUDGMENTS:              | \$0         |
| AGE OF MOST RECENT JUDGMENT FILED (IN MOS):            | 0           |
| AGE OF MOST RECENT NON-FILED JUDGMENT (IN MOS):        | 0           |
| TOTAL AMOUNT OF JUDGMENTS FILED (LAST 24 MOS):         | 0           |
| % JUDGMENT VS COMBINED TRADE BALANCE (LAST 24 MOS):    | 0           |
|  |             |
| * * * * * * * * * * AGED TRADE LINES * * * * * * *     |             |
|  | 0           |
| AGED TRADE (1-30 days past due):                       | 0           |
| AGED TRADE (31-60 days past due):                      | 0           |
| AGED TRADE (61-90 days past due):                      | 0           |
| AGED TRADE (91+ days past due):                        | 0           |
| COMBINED TRADE LINES COUNT:                            | \$0         |
| COMBINED TRADE BALANCE:                                | 30          |
|  |             |
| * * * * * * * * * * * * * * * * * * *                  |             |
| DECENT HIGH CDEDIT                                     | \$0         |
| RECENT HIGH CREDIT:                                    | \$0         |
| MEDIAN CREDIT AMOUNT:                                  |             |
| * * * * * * * * DEROGATORY PUBLIC FILINGS * * * *      | * * * * * * |
|  |             |
| DEROGATORY INDICATOR:                                  | No          |
| DEROGATORY LIABILITY AMOUNT:                           | \$0         |
| NUMBER OF DEROGATORY ITEMS:                            | 0           |
| <del></del>  | 0           |

AGE (IN MOS) MOST RECENT FILING WITHIN LAST 24 MOS:

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CC PHARMACY, LLC; Experian Commercial Credit Scores

AVERAGE AGE (IN MOS) OF FILINGS WITHIN LAST 24 MOS

0

### Classification

Subject: PHARMACEUTICALS & BIOTECHNOLOGY (90%); PHARMACIES (90%)

Company: EXPERIAN PLC

Experian Commercial Credit Scores

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**End of Document** 



User Name: Michael Murali

Date and Time: Friday, October 8, 2021 7:14:00 PM EDT

Job Number: 154894680

### Document (1)

1. CC PHARMACY 2, LLC; Experian Commercial Credit Scores

Client/Matter: -None-

Search Terms: "cc pharmacy"
Search Type: Natural Language

Narrowed by:

Content Type Narrowed by

Company and Financial Location: Texas; Sources: Experian Commercial Credit

Scores

### CC PHARMACY 2, LLC; Experian Commercial Credit Scores

May 9, 2020

CC PHARMACY 2, LLC

3200 SOUTHWEST FWY STE 2200

HOUSTON, Texas 77027-7533

**UNITED STATES** 

Metropolitan Statistical Area: 3360-HOUSTON TX

**County: HARRIS** 

**Other Locations:** 

**ADDRESS TYPE:** High Rise

**LOCATION:** Single Entity

LATITUDE: 29.730233 North

LONGITUDE: 95.428555 West

Content/Coverage Date: ESTABLISH DATE (in Experian Database): March 16, 2016

**Company Identifiers** 

**EXPERIAN BUSINESS ID:** 411562440

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CC PHARMACY 2, LLC; Experian Commercial Credit Scores

| Company In | nformation |
|------------|------------|
|------------|------------|

**Employees:** 

Legal Status: Corporation

**EXECUTIVE COUNT:** 1

YEARS IN BUSINESS: 3 to 5 Years

YEAR BUSINESS STARTED: 2016

Experian Powered Business Reports

### **Executives**

CLINTCCARR, MANAGER

### **Description**

**Industry Type:** Retail

### **Market And Industry**

**NAICS Codes:** 

446110 - Pharmacies and Drug Stores

**SIC Codes:** 

5912 - Drugstores and proprietary stores

59120000 - Drug Stores and Proprietary Stores

### **Business Analysis**

CC PHARMACY 2, LLC; Experian Commercial Credit Scores

**MOST RECENT UPDATE: 12 - 18 Months** 

### \* \* \* \* \* \* \* \* \* COMMERCIAL CREDIT RATING MODEL \* \* \* \* \* \* \* \* \*

**Business Delinquency Risk** - The propensity for a business to fall 90+ days past its payment terms in the coming 12 months

| Delinquency Risk | Score Range |
|------------------|-------------|
| Low              | 76-100      |
| Low-Medium       | 51-75       |
| 2011 1110010111  | 26-50       |
| Medium           | 11-25       |
| Medium-High      | 1-10        |
| High             |             |

This business falls within the following Delinquency Risk Category: \* \* LOW-MEDIUM RISK \* \*

**TRENDING:** Positive

**Factors Lowering the Score:** 

NUMBER OF EMPLOYEES

RISK ASSOCIATED WITH COMPANY'S INDUSTRY

\* \* \* \* \* \* \* \* \* FINANCIAL STABILITY RISK \* \* \* \* \* \* \* \*

Business Stability Risk - The propensity for a business to go out of business in the coming 12 months

| Stability Risk | Score Kang |
|----------------|------------|
| •              | 66-100     |
| Low            | 31-65      |
| Low-Medium     |            |
| Medium         | 11-30      |
| Medium High    | 4-10       |
| Wedium High    | 1-3        |
| High           |            |

**Business Legal Filings and Collections** 

CC PHARMACY 2, LLC; Experian Commercial Credit Scores

### This business falls within the following Stability Risk Category: \* \* MEDIUM-HIGH RISK \* \* $^{\ast}$

### **Factors Lowering the Score:**

Lack of active commercial trades

Risk associated with the business type

Employee size of business

**Business Credit Information** 

Risk associated with the company's industry sector

### \* \* \* \* \* \* \* \* \* BUSINESS INFORMATION \* \* \* \* \* \* \* \* \*

| Dusiness Create Information |     | Duomess Legar I mags and Concessor |        |
|-----------------------------|-----|------------------------------------|--------|
|                             | 0   |                                    | 0      |
| AVERAGE DBT 1st QTR:        |     | BANKRUPTCY FILED:                  |        |
|                             | 0   |                                    | 0      |
| AVERAGE DBT 2nd QTR:        |     | TOTAL OF TAX LIENS:                |        |
| AVED A CE DDT 2 1 OTD       | 0   | HIDOMENE COUNT                     | 0      |
| AVERAGE DBT 3rd QTR:        | 0   | JUDGMENT COUNT:                    | 0      |
| AVERAGE DBT 4th QTR:        | 0   | COLLECTION COUNT:                  | 0      |
| AVERAGE DD1 40 Q1R.         | 0   | COLLECTION COUNT.                  | 0      |
| AVERAGE DBT 5th QTR:        | U   | LIEN COUNT:                        | U      |
|                             | 0   |                                    | 0      |
| COMBINED DBT:               | v   | UCC COUNT:                         |        |
|                             | 999 |                                    | No UCC |
| DBT OF COMBINED TRADE       |     | UCC DATA INDICATOR:                |        |
| TOTALS:                     |     |                                    |        |
|                             |     |                                    | \$0    |
|                             |     | LEGAL BALANCE AMOUNT:              |        |
| TOTAL ACCOUNT BALANCE:      | \$0 | LEGAL FILINGS:                     | 0      |
| TOTAL ACCOUNT BALANCE:      | 0.0 | LEGAL FILINGS:                     | 0      |
| COMBINED ACCOUNT            | \$0 | LEGAL ITEMS:                       | 0      |
| BALANCE:                    |     | LEGAL HEMS.                        |        |
| 2.2.2.1021                  |     |                                    | Profit |
|                             |     | NON-PROFIT INDICATOR:              | 110111 |
|                             |     |                                    |        |

#### \* \* \* \* \* \* \* \* \* \* BANKRUPTCY \* \* \* \* \* \* \* \*

| BANKRUPTCY FILED (LAST 10 YEARS): | No |
|-----------------------------------|----|
|                                   | 0  |
| BANKRUPTCY COUNT (LAST 24 MOS):   | 0  |
| NON-FILED ACTIONS COUNT:          | 0  |
| PRESENCE OF OPEN BANKRUPTCIES:    | 0  |

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CC PHARMACY 2, LLC; Experian Commercial Credit Scores

|  | \$0                |
|--|--------------------|
| LIABILITY BALANCE OF BANKRUPTCY FILINGS:               | \$0                |
| TOTAL LIABILITY BALANCE FOR NON-FILED BANKRUPTCY       |                    |
| LIABILITY BALANCE OF NON-FILED BANKRUPTCY ACTIONS      | 0                  |
| AGE (IN MOS) OF MOST RECENT BANKRUPTCY FILING:         | 0                  |
|  |                    |
|  |                    |
| * * * * * * * * * * TAX LIENS * * * * * * * *          |                    |
|  | 0                  |
| COUNT OF TAX LIENS (LAST 24 MOS):                      |                    |
| TOTAL LIABILITY OF TAX LIENS:                          | \$0                |
| TAX LIENS AGE (IN MONTHS):                             | 0                  |
| AMOUNT OF TAX LIENS WITHIN LAST 24 MONTHS:             | \$0                |
| % TAX LIEN AMOUNT VS COMBINED TRADE BALANCE (LAST      | 0<br>C 24 MOS):    |
| WITH ELEVATION VS COMBINED TRADE BARRINGE (EAS)        | 1 <b>24</b> 1200). |
| * * * * * * * * * * UNIFORM COMMERCIAL CODE FI         | , ,                |
| TOTAL UCC FILINGS (Summary):                           | 0                  |
| TOTAL UCC FILINGS UNSATISFIED (within last 24 months): | 0                  |
|  |                    |
| * * * * * * * * * * JUDGMENT * * * * * * * *           |                    |
|  |                    |
|  | 0                  |
| COUNT OF JUDGMENTS FILED:                              | 0                  |
| COUNT OF JUDGMENTS FILED (LAST 24 MOS):                | 0                  |
| COUNT OF NON-FILED JUDGMENT ACTIONS:                   | \$0                |
| LIABILITY AMOUNT FOR ORIGINAL JUDGMENTS:               |                    |
| LIABILITY AMOUNT FOR NON-FILED JUDGMENT (LAST 24 M     | \$0<br>OS):        |
| LIABILITY AMOUNT FOR NON-FILED JUDGMENTS:              | \$0                |
| AGE OF MOST RECENT JUDGMENT FILED (IN MOS):            | 0                  |
| AGE OF MOST RECENT NON-FILED JUDGMENT (IN MOS):        | v                  |
|  | 0                  |
| TOTAL AMOUNT OF HIDGMENTS FILED (LAST 24 MOS):         |                    |

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CC PHARMACY 2, LLC; Experian Commercial Credit Scores

| % JUDGMENT VS COMBINED TRADE BALANCE (LAST 24 MOS):   | 0                            |
|---|------------------------------|
| * * * * * * * * * * AGED TRADE LINES * * * * * * * *  |                              |
| AGED TRADE (1-30 days past due):  AGED TRADE (31-60 days past due):  AGED TRADE (61-90 days past due):  AGED TRADE (91+ days past due):  COMBINED TRADE LINES COUNT:  COMBINED TRADE BALANCE: | 0<br>0<br>0<br>0<br>0<br>\$0 |
| RECENT HIGH CREDIT:  MEDIAN CREDIT AMOUNT:  | \$0<br>\$0                   |
| * * * * * * * * * DEROGATORY PUBLIC FILINGS * * * * * *   | * * * *                      |
| DEROGATORY INDICATOR:  DEROGATORY LIABILITY AMOUNT:  NUMBER OF DEROGATORY ITEMS:  AGE (IN MOS) MOST RECENT FILING WITHIN LAST 24 MOS:  AVERAGE AGE (IN MOS) OF FILINGS WITHIN LAST 24 MOS     | No \$0 0 0                   |
| Classification  |                              |

Subject: PHARMACEUTICALS & BIOTECHNOLOGY (90%); PHARMACIES (90%)

Company: EXPERIAN PLC

## Case 4:18-cr-00339 Document 209-4 Filed on 01/18/22 in TXSD Page 17 of 26 Page 7 of 7

CC PHARMACY 2, LLC; Experian Commercial Credit Scores

Experian Commercial Credit Scores

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**End of Document** 



User Name: Michael Murali

Date and Time: Friday, October 8, 2021 7:15:00 PM EDT

Job Number: 154894706

### Document (1)

1.\_CC PHARMACY 3, LLC; Experian Commercial Credit Scores

Client/Matter: -None-

Search Terms: "cc pharmacy"
Search Type: Natural Language

Narrowed by:

Content Type Narrowed by

Company and Financial Location: Texas; Sources: Experian Commercial Credit

Scores

### CC PHARMACY 3, LLC; Experian Commercial Credit Scores

May 13, 2021

CC PHARMACY 3, LLC

3200 SOUTHWEST FWY STE 2200

HOUSTON, Texas 77027-7533

**UNITED STATES** 

Metropolitan Statistical Area: 3360-HOUSTON TX

**County: HARRIS** 

**Other Locations:** 

**ADDRESS TYPE:** High Rise

LOCATION: Headquarters

LATITUDE: 29.730233 North

LONGITUDE: 95.428555 West

Content/Coverage Date: ESTABLISH DATE (in Experian Database): December 8, 2016

**Company Identifiers** 

**EXPERIAN BUSINESS ID:** 420547487

## Case 4:18-cr-00339 Document 209-4 Filed on 01/18/22 in TXSD Page 20 of 26 Page 2 of 7

CC PHARMACY 3, LLC; Experian Commercial Credit Scores

### **Company Information**

**Employees:** 

Legal Status: Corporation

**ESTIMATED NUMBER OF EMPLOYEES: 6** 

**EMPLOYEE SIZE RANGE: 5-9** 

**EXECUTIVE COUNT: 1** 

**YEARS IN BUSINESS:** 3 to 5 Years

YEAR BUSINESS STARTED: 2016

Experian Powered Business Reports

### **Executives**

CLINTCCARR, MANAGER

### **Description**

Industry Type: Retail

### **Market And Industry**

**NAICS Codes:** 

446110 - Pharmacies and Drug Stores

**SIC Codes:** 

5912 - Drugstores and proprietary stores

59120000 - Drug Stores and Proprietary Stores

59120500 - 59120500

### **Financials**

ESTIMATED ANNUAL SALES: USD +1,875,000

ESTIMATED STATISTICAL SALES: \$1 MM to \$4.9 MM

### **Business Analysis**

**MOST RECENT UPDATE: 3 - 6 Months** 

### \* \* \* \* \* \* \* \* \* COMMERCIAL CREDIT RATING MODEL \* \* \* \* \* \* \* \*

**Business Delinquency Risk** - The propensity for a business to fall 90+ days past its payment terms in the coming 12 months

| Delinquency Risk | Score Range |  |  |
|------------------|-------------|--|--|
| Low              | 76-100      |  |  |
| Low-Medium       | 51-75       |  |  |
| 2011 11111111111 | 26-50       |  |  |
| Medium           | 11-25       |  |  |
| Medium-High      | 1-10        |  |  |
| High             |             |  |  |

This business falls within the following Delinquency Risk Category: \* \* MEDIUM RISK \* \*

**TRENDING:** Positive

#### **Factors Lowering the Score:**

NUMBER OF CURRENT COMMERCIAL ACCOUNTS

NUMBER OF RECENTLY ACTIVE COMMERCIAL ACCOUNTS

NUMBER OF COMMERCIAL ACCOUNTS CONTINUOUSLY UPDATED

### \* \* \* \* \* \* \* \* \* FINANCIAL STABILITY RISK \* \* \* \* \* \* \* \*

Business Stability Risk - The propensity for a business to go out of business in the coming 12 months

| Stability Risk | Score Range |  |  |
|----------------|-------------|--|--|
| ·              | 66-100      |  |  |
| Low            | 31-65       |  |  |
| Low-Medium     | 11-30       |  |  |
| Medium         | 4.10        |  |  |
| Medium High    | 4-10        |  |  |
| Hieh           | 1-3         |  |  |
|                |             |  |  |

This business falls within the following Stability Risk Category: \* \* HIGH RISK \* \*

### **Factors Lowering the Score:**

Number of active commercial accounts

Number of commercial collection accounts

Number of commercial accounts

Risk associated with the company's industry sector

### \* \* \* \* \* \* \* \* \* BUSINESS INFORMATION \* \* \* \* \* \* \* \* \*

| <b>Business Credit Information</b> |     | <b>Business Legal Filings and Collections</b> |        |  |
|------------------------------------|-----|---|--------|--|
|                                    | 0   |   | 0      |  |
| AVERAGE DBT 1st QTR:               |     | BANKRUPTCY FILED:                             |        |  |
|                                    | 0   |   | 0      |  |
| AVERAGE DBT 2nd QTR:               |     | TOTAL OF TAX LIENS:                           |        |  |
|                                    | 0   |   | 0      |  |
| AVERAGE DBT 3rd QTR:               |     | JUDGMENT COUNT:                               |        |  |
| AVERAGE PRE 44 OFF                 | 0   | COLLECTION COUNT                              | 1      |  |
| AVERAGE DBT 4th QTR:               | _   | COLLECTION COUNT:                             |        |  |
| AVED ACE DET 541 OTD.              | 0   | LIEN COUNT.                                   | 0      |  |
| AVERAGE DBT 5th QTR:               | 0   | LIEN COUNT:                                   | 0      |  |
| COMBINED DBT:                      | 0   | UCC COUNT:                                    | 0      |  |
| COMBINED DB1.                      | 999 | oce coon.                                     | No UCC |  |
| DBT OF COMBINED TRADE              | 999 | UCC DATA INDICATOR:                           | No UCC |  |
| TOTALS:                            |     | cee billi hobertok.                           |        |  |
| - 0                                |     |   | \$0    |  |
|                                    |     | LEGAL BALANCE AMOUNT:                         | ΨΟ     |  |
|                                    | \$0 |   | 0      |  |
| TOTAL ACCOUNT BALANCE:             | +-  | LEGAL FILINGS:                                | -      |  |

## Case 4:18-cr-00339 Document 209-4 Filed on 01/18/22 in TXSD Page 23 of 26 Page 5 of 7

CC PHARMACY 3, LLC; Experian Commercial Credit Scores

| Business Credit Information                       | Business Legal Filings and Collecti     |             |  |  |
|---|---|-------------|--|--|
| COMBINED ACCOUNT BALANCE:                         | LEGAL ITEMS:                            | 1           |  |  |
|   | NON-PROFIT INDICATOR:                   |             |  |  |
| * * * * * * * * * BANKRUPTCY * * * * * * *        | *                                       |             |  |  |
|   |   |             |  |  |
| BANKRUPTCY FILED (LAST 10 YEARS):                 | No                                      |             |  |  |
| BANKRUPTCY COUNT (LAST 24 MOS):                   | 0                                       |             |  |  |
| NON-FILED ACTIONS COUNT:                          | 0                                       |             |  |  |
| PRESENCE OF OPEN BANKRUPTCIES:                    | 0                                       |             |  |  |
| LIABILITY BALANCE OF BANKRUPTCY FILINGS:          | \$0                                     |             |  |  |
| TOTAL LIABILITY BALANCE FOR NON-FILED BANK        | \$0<br>KRUPTCY:                         |             |  |  |
| LIABILITY BALANCE OF NON-FILED BANKRUPTCY         | O ACTIONS:                              |             |  |  |
| AGE (IN MOS) OF MOST RECENT BANKRUPTCY FIL        | .ING:                                   |             |  |  |
|   |   |             |  |  |
| * * * * * * * * * TAX LIENS * * * * * * * *       |   |             |  |  |
|   | 0                                       |             |  |  |
| COUNT OF TAX LIENS (LAST 24 MOS):                 |   |             |  |  |
| TOTAL LIABILITY OF TAX LIENS:                     | \$0                                     |             |  |  |
| TAX LIENS AGE (IN MONTHS):                        | 0                                       |             |  |  |
| AMOUNT OF TAX LIENS WITHIN LAST 24 MONTHS:        |   |             |  |  |
| % TAX LIEN AMOUNT VS COMBINED TRADE BALA          | NCE (LAST 24 MOS):                      |             |  |  |
|   |   |             |  |  |
| * * * * * * * * * UNIFORM COMMERCIAL C            | CODE FILINGS (UCC) * * *                | * * * * * * |  |  |
| TOTAL UCC FILINGS (Summary):                      | 0                                       |             |  |  |
| TOTAL UCC FILINGS UNSATISFIED (within last 24 mo  | onths):                                 |             |  |  |
| TO THE COOLIDATION OF STREET (WITHIN 14St 24 III) | 111111111111111111111111111111111111111 |             |  |  |

| JUDGMENT   |     |
|--|-----|
|  | 0   |
| COUNT OF JUDGMENTS FILED:                              | 0   |
| COUNT OF JUDGMENTS FILED (LAST 24 MOS):                | 0   |
| COUNT OF NON-FILED JUDGMENT ACTIONS:                   |     |
| LIABILITY AMOUNT FOR ORIGINAL JUDGMENTS:               | \$0 |
| LIABILITY AMOUNT FOR NON-FILED JUDGMENT (LAST 24 MOS): | \$0 |
| LIABILITY AMOUNT FOR NON-FILED JUDGMENTS:              | \$0 |
| AGE OF MOST RECENT JUDGMENT FILED (IN MOS):            | 0   |
| AGE OF MOST RECENT NON-FILED JUDGMENT (IN MOS):        | 0   |
| TOTAL AMOUNT OF JUDGMENTS FILED (LAST 24 MOS):         | 0   |
|  | 0   |
| % JUDGMENT VS COMBINED TRADE BALANCE (LAST 24 MOS):    |     |
| * * * * * * * * * * AGED TRADE LINES * * * * * * *     |     |
| AGED TRADE (1-30 days past due):                       | 0   |
|  | 0   |
| AGED TRADE (31-60 days past due):                      | 0   |
| AGED TRADE (61-90 days past due):                      | 0   |
| AGED TRADE (91+ days past due):                        | 0   |
| COMBINED TRADE LINES COUNT:                            | \$0 |
| COMBINED TRADE BALANCE:                                | ΨΟ  |
| * * * * * * * * * * * * * * * * * * *                  |     |
| RECENT HIGH CREDIT:                                    | \$0 |
| MEDIAN CREDIT AMOUNT:                                  | \$0 |

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CC PHARMACY 3, LLC; Experian Commercial Credit Scores

\* \* \* \* \* \* \* \* DEROGATORY PUBLIC FILINGS \* \* \* \* \* \* \* \* \*

DEROGATORY INDICATOR:

DEROGATORY LIABILITY AMOUNT:

NUMBER OF DEROGATORY ITEMS:

AGE (IN MOS) MOST RECENT FILING WITHIN LAST 24 MOS:

AVERAGE AGE (IN MOS) OF FILINGS WITHIN LAST 24 MOS

### Classification

Subject: PHARMACEUTICALS & BIOTECHNOLOGY (90%); PHARMACIES (90%)

**Company: EXPERIAN PLC** 

Experian Commercial Credit Scores

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